



16-1203

**TITLE:** Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number Two

**COUNCIL GOAL:** Operational Excellence

**MEETING DATE:** December 6, 2016

**DEPARTMENT:** City Secretary

**CONTACT:** Sandy Hart, TRMC, MMC

**RECOMMENDED CITY COUNCIL ACTION:**

- Appoint Chairman of the Reinvestment Zone Number Two

**ITEM SUMMARY:**

- Each year the City Council shall annually designate one member of the Board of Directors to serve as Chairman for a one year term that begins on January 1st.
- Travis Ussery has served as Chairman of Reinvestment Zone Number Two since October 2010.
- The Board of Directors shall elect from its members a Vice Chairman to preside in the absence of the Chairman or when there is a vacancy in the office of Chairman.
- Current Board members:
  - Chuck Branch
  - Don Day
  - Roger Harris
  - Brian Loughmiller
  - Randy P. Pogue
  - Tracy Rath
  - Rainey Rogers
  - Keith Self
  - Travis Ussery

**BACKGROUND INFORMATION:**

- On April 5, 2011, the City Council amended Ordinance Nos. 2010-09-035 and 2010-10-041 that established Reinvestment Zone Number Two.
- On July 19, 2011, the City Council adopted Ordinance No. 2011-07-047 amending Ordinance 2011-04-017 by deleting Section 3, "Board of Directors," and replacing with a new Section 3.

**FINANCIAL SUMMARY:** N/A

**BOARD OR COMMISSION RECOMMENDATION:** N/A

**SUPPORTING MATERIALS:**